

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE

AGENDA

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ACTIONS

July 11, 2002

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of June 6, 2002
Attachment

01

3.2 Receive and File

- 3.2.1 Growth Visioning Subcommittee
Minutes for May 2002
Attachment

07

- 3.2.2 Legislative Position Summary

11

Attachment

- 3.2.3 Local Input Letter to Jurisdictions
Attachment

17

Forecasting staff, in response to direction from CEHD, has sent information on the forecast local review process to jurisdictions.

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4.0 ACTION ITEMS

- | | | | |
|-----|---|--|----|
| 4.1 | <u>Socioeconomic Trend Projections Attachment</u> | Steve Weiner Senior Economist | 24 |
|-----|---|--|----|

The socioeconomic growth forecast process includes three major steps: trend projection, baseline projection, and plan forecast. The joint committee approved the trend projection as a working number for further disaggregation and distribution for local review. The joint committee includes the Forecasting Technical Task Force, the Subregional Coordinators, and the Economic Advisory Panel.

Recommended Action: Approve the trend projection as a working number for further disaggregation and distribution for local review, per the joint committee recommendation.

5.0 INFORMATION ITEMS

- | | | | |
|-----|--|--|----|
| 5.1 | <u>Intergovernmental Review (IGR) Activity Update – Year 2001 / 1st Quarter 2002 Attachment</u> | Jeffrey Smith Senior Regional Planner | 28 |
|-----|--|--|----|

Staff will present the Committee Intergovernmental Review (IGR) Activity Reports for the Year 2002, and the First Quarter of 2002.

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|-----|--|--|--|
| 5.2 | <u>Status Report on SB 910 (Dunn) Housing Elements</u> | Alfredo B. Gonzalez Senior Gov't. Affairs Officer | |
|-----|--|--|--|

SCAG staff will provide an oral report on the status of SB 910 and the Housing Element Reform Working Group.

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5.0 INFORMATION ITEMS – Con't.

5.3 Upcoming Events

Staff will report to the Committee on progress planning the following upcoming events:

1. Mexico /US Summit on the Southwest Compact: Shared Borders and Shared Solutions
El Centro, CA
October 24 – 25, 2002

Arnold San Miguel
Gov't. Affairs Analyst

2. SCAG Regional Economic Conference
San Marino, CA
Friday, November 22, 2002 8:30-3

Bruce DeVine
Chief Economist

3. SCAG Annual Regional Housing Summit
TBD, Fall-Winter

Darryl Taylor
Associate Regional Planner

5.4 Growth Visioning Subcommittee Report

Councilmember Perry, Vice-Chair
City of Brea

6.0 THE CHAIR'S REPORT

Mayor Alexander
City of Rancho Cucamonga

7.0 STAFF REPORT ANNOUNCEMENTS

Jacob Lieb
Senior Regional Planner

- Income Equity and Housing Affordability Task Force Meeting Update

8.0 COMMENT PERIOD

Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

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9.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for
Thursday, September 5, 2002